

ASX RELEASE

26 FEBRUARY 2020

COMPANY SECRETARY

Melbourne: Orica (ASX: ORI) advises that the Company Secretary, Ms Kirsten Gray, will resign as Company Secretary on 1 March 2020.

Erin O'Connor and Kirsten Anderson Llewellyn have each been appointed as Company Secretary, effective 1 March 2020, and will be the persons responsible for communication with ASX under Listing Rule 12.6.

The Orica Board wishes to thank Ms Gray for her valuable contribution to Orica during her tenure.

ANALYST CONTACT

Delphine Cassidy Mobile: +61 419 163 467

Email: delphine.cassidy@orica.com

MEDIA CONTACT

Stephen Browning Mobile: +61 432 961 773

Email: stephen.browning@orica.com

ABOUT ORICA

Orica (ASX: ORI) is the world's largest provider of commercial explosives and innovative blasting systems to the mining, quarrying, oil and gas and construction markets, a leading supplier of sodium cyanide for gold extraction, and a specialist provider of ground support services in mining and tunnelling.

For more information about Orica, visit: www.orica.com